

## **Exhibit-3**

**U.S. Courts**  
**Case Inquiry Report**  
**Case Number: DPAW216CR000055; Party Number: N/A; Payee Code: N/A**  
**Show Party Details: N; Show Payee Details: N; Show Transactions: Y**

Case Number DPAW216CR000055 Case Title USA V. SIMON TUSHA

**Summary Party Information:**

| Party# | Party Code | Party Name       | Account Code | Debt Type                  | JS Account # | Total Owed | Total Collected | Total Outstanding |
|--------|------------|------------------|--------------|----------------------------|--------------|------------|-----------------|-------------------|
| 001    | PAWA011522 | BUREAU OF PRISON | PAWAPCCA5177 | SPECIAL PENALTY ASSESSMENT |              | 100.00     | 100.00          | 0.00              |
| 001    | PAWA011522 | BUREAU OF PRISON | PAWAPCCA5177 | OVERPAYMENT                |              | 50.00      | 50.00           | 0.00              |
| 001    | PAWA011522 | BUREAU OF PRISON | PAWAPCCA5177 | FEDERAL RESTITUTION        |              | 962,100.00 | 12,375.00       | 949,725.00        |
|        |            |                  |              |                            |              | 962,250.00 | 12,525.00       | 949,725.00        |

**Summary Payee Information:**

| Payee Code | Payee Name       | Total Owed | Total Paid | Total Outstanding |
|------------|------------------|------------|------------|-------------------|
| PAWA003751 | IRS-RACS         | 962,100.00 | 12,375.00  | 949,725.00        |
| PAWA011522 | BUREAU OF PRISON | 50.00      | 50.00      | 0.00              |
|            |                  | 962,150.00 | 12,425.00  | 949,725.00        |

**Registry Information:**

Depository Code Depository Name

**Transaction Information:**

| Document Type/Number*             | Account Number      | Document Date | Debt Line# | Debt Type                  | Accomplished Date | Line Type | Amount | Payee Line# | Party/Payee Name | Depository Line# | Check Number | Doc Actn | Trans Type | Fund   |
|-----------------------------------|---------------------|---------------|------------|----------------------------|-------------------|-----------|--------|-------------|------------------|------------------|--------------|----------|------------|--------|
| CCR PAWCCA20-CT-24668038083       | DPAW216CR000055-001 | 20-MAY-16     | 1          | SPECIAL PENALTY ASSESSMENT | 23-MAY-16         | PR        | 100.00 |             | BUREAU OF PRISON |                  |              | O        | 04         | 504100 |
| CCR B090919DPAW216CR0000550010005 | DPAW216CR000055-001 | 01-OCT-19     | 2          | OVERPAYMENT                | 01-OCT-19         | PR        | 25.00  |             | BUREAU OF PRISON |                  |              | O        | OP2        | 6855XX |
| CPA PAWCCA20-PI-20466801052       | DPAW216CR000055-001 | 16-DEC-19     | 2          | OVERPAYMENT                | 16-DEC-19         | PR        | 25.00  | 1           | BUREAU OF PRISON |                  |              | O        | 03         | 6855XX |
| CCR B121019DPAW216CR0000550010005 | DPAW216CR000055-001 | 02-JAN-20     | 2          | OVERPAYMENT                | 02-JAN-20         | PR        | 25.00  |             | BUREAU OF PRISON |                  |              | O        | OP2        | 6855XX |
| CPA PAWCCA20-PI-20466802032       | DPAW216CR000055-001 | 19-MAR-20     | 2          | OVERPAYMENT                | 19-MAR-20         | PR        | 25.00  | 1           | BUREAU OF PRISON |                  |              | O        | 03         | 6855XX |
| CTC B030620DPAW216CR0000550010005 | DPAW216CR000055-001 | 02-APR-20     | 3          | FEDERAL RESTITUTION        | 02-APR-20         | PR        | 25.00  |             | BUREAU OF PRISON |                  |              | O        | IP2        | 6855XX |
| PTC PAWCCA20-01017                | DPAW216CR000055-001 | 19-JUN-20     | 3          | FEDERAL RESTITUTION        | 19-JUN-20         | PR        | 25.00  | 1           | IRS-RACS         | 15132260         |              | O        | 03         | 6855XX |
| CTC PAWCCA21-24668066472          | DPAW216CR000055-001 | 22-DEC-20     | 3          | FEDERAL RESTITUTION        | 23-DEC-20         | PR        | 500.00 |             | BUREAU OF PRISON |                  |              | O        | 06         | 6855XX |

**U.S. Courts**  
**Case Inquiry Report**  
**Case Number: DPAW216CR000055; Party Number: N/A; Payee Code: N/A**  
**Show Party Details: N; Show Payee Details: N; Show Transactions: Y**

**Transaction Information:**

| Document<br>Type/Number* | Account<br>Number   | Document<br>Date | Debt<br>Line# | Debt<br>Type        | Accomplished<br>Date | Line<br>Type | Payee<br>Line# | Amount    | Party/Payee<br>Name | Check<br>Number | Doc<br>Actn | Trans<br>Type | Fund   |
|--------------------------|---------------------|------------------|---------------|---------------------|----------------------|--------------|----------------|-----------|---------------------|-----------------|-------------|---------------|--------|
| CTC PAWCCA21-2466806919  | DPAW216CR000055-001 | 15-JAN-21        | 3             | FEDERAL RESTITUTION | 20-JAN-21            | PR           |                | 500.00    | BUREAU OF PRISON    |                 | O           | 06            | 6855XX |
| PTC PAWCCA21-01691       | DPAW216CR000055-001 | 19-FEB-21        | 3             | FEDERAL RESTITUTION | 19-FEB-21            | PR           | 1              | 500.00    | IRS-RACS            | 21738149        | O           | 03            | 6855XX |
| PTC PAWCCA21-02001       | DPAW216CR000055-001 | 18-MAR-21        | 3             | FEDERAL RESTITUTION | 18-MAR-21            | PR           | 1              | 500.00    | IRS-RACS            | 22571788        | O           | 03            | 6855XX |
| CTC PAWCCA21-24668068479 | DPAW216CR000055-001 | 13-APR-21        | 3             | FEDERAL RESTITUTION | 14-APR-21            | PR           |                | 500.00    | BUREAU OF PRISON    |                 | O           | 06            | 6855XX |
| CTC PAWCCA21-24668069282 | DPAW216CR000055-001 | 28-MAY-21        | 3             | FEDERAL RESTITUTION | 28-MAY-21            | PR           |                | 10,250.00 | BUREAU OF PRISON    |                 | O           | 06            | 6855XX |
| PTC PAWCCA21-03096       | DPAW216CR000055-001 | 17-JUN-21        | 3             | FEDERAL RESTITUTION | 17-JUN-21            | PR           | 1              | 500.00    | IRS-RACS            | 26474101        | O           | 03            | 6855XX |
| CTC PAWCCA21-24668069698 | DPAW216CR000055-001 | 24-JUN-21        | 3             | FEDERAL RESTITUTION | 28-JUN-21            | PR           |                | 600.00    | BUREAU OF PRISON    |                 | O           | 06            | 6855XX |
| PTC PAWCCA21-03862       | DPAW216CR000055-001 | 20-AUG-21        | 3             | FEDERAL RESTITUTION | 20-AUG-21            | PR           | 1              | 10,250.00 | IRS-RACS            | 28230618        | O           | 03            | 6855XX |
| PTC PAWCCA21-04215       | DPAW216CR000055-001 | 17-SEP-21        | 3             | FEDERAL RESTITUTION | 17-SEP-21            | PR           | 1              | 600.00    | IRS-RACS            | 29154871        | O           | 03            | 6855XX |

**\* Document Type Legend**

| Document Type | Document Type Name                        |
|---------------|---|
| CCR           | Cash Receipt - Courts CCA Conversion      |
| CPA           | General Payment Voucher - CCAM Conversion |
| CTC           | Cash Receipt - Courts CCA Automated       |
| PTC           | General Payment Voucher - CCAM Automated  |



Simon Tusha &lt;simontusha@gmail.com&gt;

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**16cr55 receipts**

1 message

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**Michael Lutz** <Michael\_Lutz@pawd.uscourts.gov>  
To: Simon Tusha <simontusha@gmail.com>

Wed, Oct 20, 2021 at 2:32 PM

Mr. Tusha,

Per our phone conversation, attached are the receipts from the money orders that were processed today.

Michael Lutz

Financial Technician

U.S. District Court, Western District of Pennsylvania

700 Grant Street

Pittsburgh, PA 15219

412 208-7535

**16cr55 Simon Tusha receipts.pdf**

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